



October 24, 2003

**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

UNIVERSAL DESIGN COMMITTEE

A public meeting will be held on:

Wednesday, November 5, 2003

10:00 a.m. – 3:00 p.m.

Division of the State Architect

1130 K Street, Suite 102, Sacramento, CA 95814

Murdoch, Walrath & Holmes Conference Room

(916) 445-8100

A G E N D A

Committee Members

John Scott, Committee Chair

Gale Bate

Ed Darden

Ron Mincer

Mike Modugno

Robert Nicol

Pete Peterson

Richard Skaff

Staff

Chip Smith

Elena Tarailo

Dan Rasmussen

- I. Introductions
- II. Approval of 9-25-03 Committee Meeting Minutes
- III. Update report on the DSA's program to develop a new building code.
- IV. Status report from DSA on NFPA's comparison matrix on 11B verses NFPA 5000 Chapter 12 and ICC/ANSI A117.1
- V. Status report on DSA's program to review Policies

- VI. Status report on DSA's program to have the current code certified by the Department of Justice (what are the proposed code changes? How are they to be integrated into the 11B/NFPA chapter 12 project?)
- VII. Discussion of 1133B.2.5 Closer-effort to Operate Doors – Aaron Noble
- VIII. Creation of Task Groups (TG)
 - a. Chapter 11B Steering TG (overall supervision of the merge of Chapter 11B with the NFPA and ICC/ANSI A117.1-2003.)
 - b. Chapter 11B Platform Lifts, Elevators, and MEP Coordination TG (to coordinate with the accessibility provisions that are integrally tied to other mechanical, electrical, or plumbing sections of the code or to DOSH)
 - c. New 11B Code Proposals TG (first review and research on new code proposals either generated from DSA, public proposals or from Advisory Group or committee members. Performs the research as to what may be a parallel requirement in NFPA, ICC or ASTM prior to the proposal coming before the main committee. In addition, this committee should be looking at the DSA Policies and making recommendation on revisions or updates.
 - d. Playgrounds, Accessible Routes and Design Guidelines TG (committee to review current regulations on playground design and safety, issues related to engineered wood fiber and accessibility [not the current state regulation refers to out of date sections from F1487 standard and the Access Board's accessibility standard. The purpose of this committee is to propose a updated DSA standard on playgrounds).
- IX. Old Business
 - a. Membership and makeup of the Universal Design Committee
 - b. Update report on engineered wood fiber used as an accessible route and accessible use zone material
 - c. Update report on lighting the face of elevator buttons
- X. Follow up items
- XI. New Business/ Schedule Next Meeting
- XII. Adjourn

Any questions may be directed to either Elena Tarailo at (916) 445-0119 or Dan Rasmussen at (916) 327-7230. **If you are unable to attend this meeting please notify Dan no later than Friday, October 31, 2003.**

Sincerely,

Howard "Chip" Smith, Jr.
Interim Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Tuesday, November 4, 2003 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date, time, and location.

The meeting facilities and restrooms are accessible to people with disabilities. Requests for accommodations (assisted listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 5 working days prior to the day of the meeting. Please contact Dan Rasmussen at (916) 327-7230.

DIRECTION AND PARKING INFORMATION

The DSA Headquarters office building is located on the corner of K Street & 12th Streets. K Street is pedestrian only access.

Arriving at Sacramento Metro Airport

Take Interstate 5 South to downtown Sacramento. Exit I-5 at J Street and continue on J Street to 12th Street. At 12th Street turn right.

Taxi and Super Shuttle van services are also available at the airport.

Driving from the West on I-80

Travel east on I-80 until you reach Sacramento. Stay on I-80 into Sacramento (do not take the I-80 east off-ramp to Reno). Take the 15th Street exit, and turn left onto 15th Street. From 15th turn left onto L Street. From L Street 3 of the parking garages listed below are easily accessed.